

THE CENTER OF ANNA MARIA ISLAND

BOARD MEETING MINUTES

March 7, 2022

Attendance: David Zaccagnino, Chris Culhane, Kathy Morgan Johnson, Jim McDaniel, and Charlie Salem.

Zoom Attendees: Christine Major Hicks, Mary Catherine Melancon.

Absent with excuse: Mark Short, Don Purvis, Daniel Anderson, Mike Thrasher

Call to Order at 5:35 pm.

Approval of Meeting Minutes: The January 2022 Board Minutes were accepted by Christine Major Hicks, seconded by Charlie Salem, and approved.

Committee Reports:

Financials: Net program income is up, but expenses exceeded budget, resulting in a net loss of \$81,587. All Intuitive Funds have been spent on the fitness allocations. As the audit by the independent accounting firm finishes this week, Chris Culhane will begin work on next year's budget. Chris is looking to hire a Communications and Marketing person.

Governance: There was discussion of possible new board members. The Executive Committee is looking for a vice chair.

Strategic Planning: The surface of the tennis courts is popping up, the areas cannot be patched, and the fence is falling. The cost of repairs is estimated to exceed \$250,000. The Board is considering whether to invest in the courts or determine a better use for the area. Consideration will be given to what the members want and the proper method of identifying their needs.

Development: The Center received the annual \$15,000 distribution as beneficiary of the Max Eisenbarth Trust. Jim McDaniel is reconnecting with other organizations such as the Boys and Girls Club of Palmetto and the Dream Center at Tropicana. The Center plans to hand out coins for free week passes during the St. Patty's Parade.

Executive Committee: David Zaccagnino discussed the need to proceed with the purchase of a van for Chris Culhane's use. Any issues regarding payment, personal use, taxation, and liability will be reviewed with the Center's accountant and then voted on. A \$300 refundable deposit has been placed on the van.

Operations: Chris Culhane is inviting Jeff, the Centers web developer, to the next Board meeting. The Boutique, a part of the Wine Tasting Event on March 19th has already sold \$300 of donated items. A new marquee has been ordered for the front of the Center building. Upcoming events include the St. Patty's Parade on March 13, the Wine Tasting Event on March 19, the Richard Marx concert on March 23, and Felix - The Rascals on April 2.

The meeting was adjourned at 6:51pm.

Minutes respectfully submitted by Kathy Morgan Johnson.